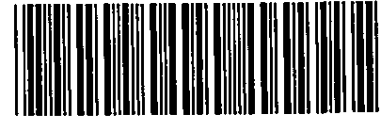


GLASS'S INFORMATION SERVICES LIMITED (the "Company")

Company No. 00717446

FRIDAY



LD1 25/11/2016 #59  
"L5KJ5Q4X"  
COMPANIES HOUSE

**STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006")**  
**DATED 23 November 2016**

We, the directors named below (being all the directors of the Company as at the date of this statement) hereby confirm that the solvency statement made on 23 November 2016 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was -

- 1 made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company and cancel the amount standing to the credit of the share premium account was passed by Framleydove Limited, being the sole shareholder of the Company entitled to vote on the special resolution, and
- 2 provided to Framleydove Limited in accordance with section 642(2) of the CA 2006

Signed by -

John Evans

Date 23.11. 2016

Andrew Harwood

Date 23.11. 2016

Lindsey Roberts

Date 23/11/ 2016